



MEDICAL EXAMINING BOARD
Room 121A, 1400 East Washington Avenue, Madison
Contact: Tom Ryan (608) 266-2112
November 18, 2015

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

AGENDA

8:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A) Adoption of Agenda

B) Minutes of October 21, 2015 – Review and Approval

C) Legislative/Administrative Rule Matters

- 1) Med 1 and 14 Relating to the General Cleanup of Administrative Rules
- 2) Med 24 Relating to Telemedicine
- 3) Med 13 Relating to Continuing Medical Education for Prescribing Opioids
- 4) Update on Pending and Possible Administrative Rules

D) Elections, Appointments, Reappointments, Confirmations, and Committee, Panel and Liaison Appointments

E) Administrative Updates

- 1) Department and Staff Updates
- 2) Introductions, Announcements and Recognition
- 3) Wis. Stat. s 15.085 (3)(b) – Affiliated Credentialing Boards' Biannual Meeting with the Medical Examining Board to Consider Matters of Joint Interest
- 4) Informational Items

F) Legislative Report

- a) Senate Bill 185 (Creation of a Clinical Exercise Physiology Affiliated Credentialing Board)
- b) Senate Bill 268/Assembly Bill 364 (PDMP)
- c) Senate Bill 269/Assembly Bill 365 (PDMP)
- d) Senate Bill 271 (Methadone)
- e) Senate Bill 272 (Pain Clinics)
- f) Assembly Bill 307 (Complementary and Alternative Health Medicine Exemptions)
- g) Assembly Bill 253/Senate Bill 196 (Interstate Medical Licensure Compact)

G) Interstate Medical Licensure Compact

- 1) Report from Inaugural Interstate Licensure Compact Meeting, 10/27-28, Chicago, IL
- 2) Consider Appointment of Compact Commissioners (As Needed)

H) Federation of State Medical Boards (FSMB) Matters

- 1) Consider MEB Recommendations for Nominations for 2016 FSMB Elections and Committee Appointments

I) Speaking Engagement(s), Travel, or Public Relation Request(s)

- 1) Wisconsin Hospital Association (WHA) Invitation for Dr. Simons to address WHA Quarterly Meeting of Executive Officers – December 2, 2015 in Madison, WI – Regarding Telemedicine
- 2) Mary Jo Capodice to Attend the American Association of Osteopathic Examiners Summit via Phone January 7-8, 2016

J) Screening Panel Report

K) Newsletter Matters

- 1) Review of Fall Newsletter Distribution Report
- 2) Spring Newsletter Content - Discussion

L) Informational Items

M) Items Added After Preparation of Agenda

- 1) Introductions, Announcements and Recognition
- 2) Administrative Updates
- 3) Elections, Appointments, Reappointments, Confirmations, and Committee, Panel and Liaison Appointments
- 4) Education and Examination Matters
- 5) Credentialing Matters
- 6) Practice Matters
- 7) Future Agenda Items
- 8) Legislation/Administrative Rule Matters
- 9) Liaison Report(s)
- 10) Newsletter Matters
- 11) Annual Report Matters
- 12) Informational Item(s)
- 13) Disciplinary Matters
- 14) Presentations of Petition(s) for Summary Suspension
- 15) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
- 16) Presentation of Proposed Decisions
- 17) Presentation of Interim Order(s)
- 18) Petitions for Re-Hearing
- 19) Petitions for Assessments
- 20) Petitions to Vacate Order(s)
- 21) Petitions for Designation of Hearing Examiner
- 22) Requests for Disciplinary Proceeding Presentations
- 23) Motions
- 24) Petitions
- 25) Appearances from Requests Received or Renewed
- 26) Speaking Engagement(s), Travel, or Public Relation Request(s), and Reports

N) Future Agenda Items

O) Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (§ 19.85 (1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 448.02 (8), Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.).

P) Full Board Oral Interview of Candidate for Licensure

- 1) **9:30 A.M. APPEARANCE** – Martin Cleary, M.D.

Q) Deliberation on Complaints for Determination of Probable Cause

- 1) 14 MED 518 – Robert J. DeFatta, M.D.

R) Deliberation on Administrative Warning(s)

- 1) 14 MED 362 – S.C.C.
- 2) 15 MED 265 – R.S.S.

S) Deliberation on Proposed Stipulations, Final Decisions and Orders by the Division of Legal Services and Compliance (DLSC)

- 1) 11 MED 219, 11 MED 363 and 12 MED 039 – Steven G. Meress, M.D.
- 2) 15 MED 197 – Joseph C. Finley, M.D.
- 3) 15 MED 201 – Garrick B. Olsen, M.D.

T) Deliberation on Monitoring Matters

- 1) John Edward Kelly, M.D. – Requesting to Travel to India for Mission Trip
- 2) Paul Strapon, M.D. – Requesting Removal of Mentoring
- 3) Jesse VanBommel, M.D. – Requesting Reduction or Eliminating of Drug Screens

U) Case Closing(s)

- 1) 13 MED 200
- 2) 13 MED 252
- 3) 13 MED 469
- 4) 14 MED 222
- 5) 14 MED 448
- 6) 15 MED 038
- 7) 15 MED 051
- 8) 15 MED 119
- 9) 15 MED 146
- 10) 15 MED 240
- 11) 15 MED 275
- 12) 15 MED 326

V) Deliberation of Items Added After Preparation of the Agenda

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) Disciplinary Matters
- 4) Monitoring Matters
- 5) Professional Assistance Procedure (PAP) Matters
- 6) Petition(s) for Summary Suspensions
- 7) Proposed Stipulations, Final Decisions and Orders
- 8) Administrative Warnings
- 9) Proposed Decisions
- 10) Matters Relating to Costs
- 11) Complaints
- 12) Case Closings

- 13) Case Status Report
- 14) Petition(s) for Extension of Time
- 15) Proposed Interim Orders
- 16) Petitions for Assessments and Evaluations
- 17) Petitions to Vacate Orders
- 18) Remedial Education Cases
- 19) Motions
- 20) Petitions for Re-Hearing
- 21) Appearances from Requests Received or Renewed

W) Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- X) Open Session Items Noticed Above not Completed in the Initial Open Session
- Y) Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate
- Z) Delegation of Ratification of Examination Results and Ratification of Licenses and Certificates

ADJOURNMENT

**ORAL INTERVIEW OF CANDIDATES FOR LICENSURE
ROOM 124D/E**

11:15 A.M., OR IMMEDIATELY FOLLOWING FULL BOARD MEETING

CLOSED SESSION – Reviewing Applications and Conducting Oral Interviews of Three (3)
Candidates for Licensure – Dr. Capodice, Simons, Vukich, and Westlake

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED
WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.